

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AMENDED AGENDA**

June 19, 2012 7:30 P.M

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of this amendment is to allow two hour parking meter time limitations in certain locations as opposed to the current one hour parking meter time limitations and to modify the hours of operation in parking meter zones (the present 8am to 6pm restriction will be reduced to 8am to 5pm). Continued from May 29, 2012.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilwoman Kaplan

Adopted

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING (BUNKY REID PARK) RAILROAD AVENUE, NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish weekday three hour parking restrictions; overnight parking restrictions from 2:00 a.m. to 6:00 a.m.; Head in Parking Only restrictions; and some No Parking restrictions on the north side of Railroad Avenue, along the Town of North Hempstead's Bunky Reid Park, between Urban Avenue and Garden Street, in New Cassel.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilwoman Kaplan

Adopted

3. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF SIX HANDICAPPED PARKING

SPACES ON (BUNKY REID PARK) RAILROAD AVENUE, NEW CASSEL, NEW YORK.

Synopsis: The amendment to the ordinance will establish a total of six handicapped parking spaces on the north side of Railroad Avenue, at two main gates along the Town of North Hempstead's Bunky Reid Park, between Urban Avenue and Garden Street, in New Cassel.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LINCOLN AVENUE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a two hour parking restriction on the north and south sides of Lincoln Avenue, between Roslyn Road and Locust Street, in Roslyn Heights.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LUESTER T. MERTZ PLAZA & PORT COMMONS SHOPPING CENTER, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a crosswalk and a new location for the 15 minute parking restriction for the Post Office on the north side of LuEster T. Mertz Plaza and in the Town of North Hempstead's parking lot behind the Port Commons Shopping Center, in Port Washington.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman

No-None
Absent-Councilman Dwyer

Adopted

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND AMENDMENT OF AN ORDINANCE TO RELOCATE HANDICAPPED PARKING SPACES AFFECTING LUESTER T. MERTZ PLAZA & PORT COMMONS SHOPPING CENTER, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and amendment of this ordinance will establish new locations for the handicapped parking spaces for the Post Office on the north side of LuEster T. Mertz Plaza and in the Town of North Hempstead's parking lot behind the Port Commons Shopping Center, in Port Washington.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT".

Synopsis: The purpose of the local law is to eliminate the requirement of submitting a property survey to the Building Department for interior alterations or renovations that do not alter or change the footprint of the building or structure for which the building permit or certificate is sought; to establish a temporary reconciliation program for building permit applications to maintain construction, improvements and alterations which had been previously completed without the required permit(s) and inspections, and that are submitted to, or pending in, the Building Department, on or after July 2, 2012, through and including December 31, 2013, wherein said applications will not be subject to four times the permit fee set forth in the Building Department fee schedule, but rather will be subject to the regular permit fee for proposed work; to modify broker's responsibilities prior to listing; and to make such other amendments as deemed necessary.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the local law is to remove the word blockfront from code sections related to front yard setbacks so that the minimum front yard depth is the same as the average front yard depth of the existing primary buildings on the same side of the street within the same zoning district; to modify the permissible types of fencing required for outdoor pools; to codify that fences must be erected and maintained on the property for which the permit or certificate was issued; to make amendments to provisions related to nonconforming uses and buildings and damaged buildings; and to make such other amendments as deemed necessary.

Continued to July 10, 2012

RESOLUTIONS:

9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY.

Synopsis: This resolution will authorize the Supervisor to enter into a contract for the acquisition of a 7.385 acre parcel of land located at Club Drive, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 167, and Lot 15, for use as a public park.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

10. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 19, 2012, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS AT THE ROSLYN/LEVIT PARK PROPERTY LOCATED IN ROSLYN HEIGHTS, WHICH IS EXPECTED TO BE ACQUIRED BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,500,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPLICATION OF THE BABYLONIAN JEWISH CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 440 GREAT NECK ROAD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 46, LOTS 43-46, 143.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HICKS STREET, NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking restriction from 8:00 a.m. to 5:00 p.m., except Saturday, Sunday and Holidays on the east side of Hicks Street, north of Railroad Avenue (in front of # 160), in New Cassel. Tentative Hearing date is July 10, 2012.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DYCKMAN AVENUE, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stop signs east and westbound on Dyckman Avenue, at its intersection with Nassau Boulevard; and westbound on Dyckman Avenue, at its intersection with Seventh Avenue, in Garden City Park. Tentative Hearing date is July 10, 2012.

Motion by: Councilwoman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON SHERIDAN STREET, NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the southwest side of Sheridan Street, southwest of Brush Hollow Road, in New Cassel. Tentative Hearing date is July 10, 2012.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BAYVIEW AVENUE AND MAPLE AVENUE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stop signs northeast bound and southbound on Bayview Avenue, at its intersection with Maple Avenue, in Manhasset. Tentative Hearing date is July 10, 2012.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CEDAR STREET AND HELEN STREET, GREENVALE, NEW YORK.

Synopsis: The adoption of this ordinance will prohibit Left Turns from southbound Glen Cove Road onto eastbound Helen Street and Cedar Street, from 7:00 a.m. to 10:00 a.m. and from 4:00 p.m. to 7:00 p.m.; and at the same time restrict Commercial Traffic Except Local Residential Delivery from Cedar Street, in Greenvale. Tentative Hearing date is July 31, 2012.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) FOR THE APPLICATION OF A CHANGE OF ZONE FROM "INDUSTRIAL B" TO "RESIDENCE C" FOR PROPERTIES LOCATED AT 58 AND 64 LOCUST STREET MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 48, LOTS 106, 108 AND 110. Tentative Hearing date is July 10, 2012.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

18. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) PURSUANT TO SECTION 29A OF THE TOWN CODE.

Synopsis: The purpose of this hearing is to consider the application for a permit to install an underground fuel tank at the premises located at 88 Nassau Boulevard, Garden City Park, New York and designated on the Nassau County Land and Tax Map as Section 33, Block 45, and Lot 639. Tentative Hearing date is July 10, 2012.

Motion by: Councilman Ferrara

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

19. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT FROM THE ROSLYN LITTLE LEAGUE IN CONNECTION WITH IMPROVEMENTS MADE TO THE NORTH HEMPSTEAD BEACH PARK BASEBALL FIELDS.

Motion by: Councilman Dwyer

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

20. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT FROM THE EAST WILLISTON LITTLE LEAGUE IN CONNECTION WITH IMPROVEMENTS MADE TO SAGAMORE BALL FIELD/ROSLYN ROAD PARK.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR A GRANT UNDER ITS 2012 BULLETPROOF VEST PARTNERSHIP AND THE TAKING OF RELATED ACTION.

Synopsis: The purpose of this Grant is to assist in the purchase of bulletproof vests for the Harbor Patrol and Public Safety Officers.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE COMMISSIONER OF PLANNING AND ENVIRONMENTAL PROTECTION TO ISSUE A REQUEST FOR PROPOSALS IN CONJUNCTION WITH THE CHIEF SUSTAINABILITY OFFICER FOR CONSULTING SERVICES RELATED TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY CLEANER GREENER COMMUNITIES GRANT.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR FACILITY MANAGEMENT OF HARBOR LINKS GOLF COURSE (TNH066-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IRRIGATION SYSTEMS, INSTALLATIONS, SERVICE AND INSPECTIONS TOWN WIDE(TNH 028-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL SERVICES TOWN WIDE (TNH015-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR UNIFORMS AND VARIOUS SPORTSWEAR TOWN WIDE (TNH026-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION RATIFYING THE AWARD OF A BID FOR LIGHT FIXTURES (TNH057-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COMPOSTERS (TNH030-2012).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF ATHLETIC FIELDS AND RELATED SITE WORK AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 10-12.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF

UNDERSTANDING WITH THE PORT WASHINGTON FIRE DEPARTMENT, INC.

Motion by: Counilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON.

Motion by: Counilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH JOHN MICHAEL MARINO LODGE NO. 1389.

Motion by: Counilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ATLANTIC OUTFITTERS, LLC FOR INTRODUCTION TO KAYAKING CLASSES AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

Motion by: Counilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AT NORTH HEMPSTEAD BEACH PARK. DPW PROJECT NO. 12-11.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC.

Synopsis: The Island Group is the administrator of a self-insurance program that is a voluntary alternative to NYSHIP-EMPIRE plan for Medicare eligible retirees.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT AND RELATED ACTION WITH TRUTH CENTER MINISTRIES FOR USE OF THE FACILITIES AT THE ROSLYN COMMUNITY CENTER.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman

No-None

Adopted

37. A RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACKBOARD CONNECT, INC. AND WITH THE PORT WASHINGTON OFFICE OF EMERGENCY MANAGEMENT.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

38. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH CASHIN ASSOCIATES, P.C. AND AMSTERDAM HOUSE CONTINUING CARE RETIREMENT COMMUNITY, INC. FOR CLAIMS RELATED TO THE CONSTRUCTION OF THE AMSTERDAM AT HARBORSIDE AND RELATED MATTERS.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

39. A RESOLUTION RATIFYING AND AMENDING A LEASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC FOR MAINTENANCE CARTS FOR THE PARKS DEPARTMENT.

Synopsis: This resolution will ratify and amend the agreement with PNC Equipment Finance, LLC to lease 6 utility carts to be used by the Parks Department.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAPITAL ONE BANK FOR NIGHT DEPOSITORY SERVICES.

Synopsis: This agreement will authorize the Town's Department of Parks and Recreation to utilize the bank's night depository facility.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION AUTHORIZING THE AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE CONSTRUCTION OF ATHLETIC FIELDS AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 10-12.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION AUTHORIZING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL ENGINEERING SERVICES FOR VARIOUS DEPARTMENT OF PUBLIC WORKS PROJECTS, DPW PROJECT NO. 08-07.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION AUTHORIZING THE AMENDMENT OF A PROFESSIONAL SERVICES AGREEMENT WITH LABOR EDUCATION & COMMUNITY SERVICES AGENCY, INC. (LECSA).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH MULTILINGUAL ASSESSMENTS, INC. FOR INTERPRETER SERVICES FOR THE TOWN (TNH007-2011).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH FRIENDS OF PORT ROWING INC. FOR THE USE OF MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

46. A RESOLUTION AMENDING RESOLUTION NO. 149 – 2012 ADOPTED ON FEBRUARY 15, 2012.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio

No-Councilman Ferrara

Adopted

47. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND (PART-TOWN AND HIGHWAY) TO THE TOWN GENERAL FUND.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

48. STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED OR APPOINTED OFFICIALS.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

49. A RESOLUTION AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED TO TRANSFER OWNERSHIP OF THE PAPER STREET KNOWN AS "EAST BROADWAY" LOCATED IN NEW CASSEL, NEW YORK.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

50. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

51. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE CENTRAL BUSINESS IMPROVEMENT DISTRICT OF PORT WASHINGTON (ALSO KNOWN AS THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT).

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

52. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

53. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

54. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara

Adopted

55. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 19, 2012, APPROVING THE AUTHORIZATION AND ISSUANCE OF NOT TO EXCEED \$5,500,000 SOLID WASTE MANAGEMENT REVENUE REFUNDING BONDS-2012 BY THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AND AUTHORIZING OFFICERS TO TAKE OTHER NECESSARY ACTIONS RELATING THERETO.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

56. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ANDRAY SHARIAH, THEODORE LIV, SHANNON KAHEN, JORDAN BILFELD AND EDMOND AHDOOT.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP MAX STUDLEY.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

58. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MARK ARIAS.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

59. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP JEFFREY KESLER.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

**NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
MEETING AMENDED AGENDA**

JUNE 19, 2012

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR RECEIPT OF BIDS FOR AN ENCLOSED GROUND FLARE FOR THE PORT WASHINGTON LANDFILL.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

2. A RESOLUTION AUTHORIZING THE ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITY BUDGET OFFICE (ABO) OF THE NEW YORK STATE COMPTROLLER.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

3. A SIXTH SUPPLEMENTAL BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,500,000 IN BONDS OF THE AUTHORITY AND MAKING OTHER DETERMINATIONS RELATING THERETO.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken